

STATE OF TEXAS {}
COUNTY OF BURNET {}
CITY OF BURNET {}

On this the 23rd day of June, 2015, the City Council of the City of Burnet convened in Regular Session, at 6:30 p.m., at the regular meeting place thereof with the following members present, to-wit:

Mayor Gary Wideman
Council Members Paul Shell, Joyce Laudenschlager, Philip Thurman, Paul Farmer,
 Tres Clinton, Mary Jane Shanes

City Manager David Vaughn

City Secretary Kelly Dix

Guests: Doug Fipps, Jonny Simons, Crista Bromley, Craig Lindholm, Bettye Foulds, Gene Courtney, Mark Lewis, Crista Bromley, Connie Maxwell, Patricia Langford, James Walker, Cleve Clinton, Larry Clinton, Mark Ingram, Evan Milliorn, Gina Glasier, Kim Winkler

CALL TO ORDER: The meeting was called to order by Mayor Wideman, at 6:30 p.m.

INVOCATION: Council Member Paul Farmer

PLEDGE OF ALLEGIANCE: Council Member Philip Thurman

PLEDGE TO TEXAS FLAG: Council Member Philip Thurman

PUBLIC RECOGNITION/SPECIAL REPORTS:

Chamber of Commerce Report:

Gina Glasier reviewed the Tourism Report that was provided for Council. Currently the Chamber of Commerce is partnering with the Burnet Economic Development Corporation to provide small business courses and a job fair to be held at the Community Center in August.

CONSENT AGENDA ITEMS:

(All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Council when the Consent Agenda is opened for Council Action.)

Approval of the June 9, 2015 Council Workshop Meeting minutes

Approval of the June 9, 2015 Regular Council Meeting minutes

Council Member Paul Shell made a motion to approve the consent agenda as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

PUBLIC HEARINGS: None.

ACTION ITEMS:

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE ABANDONING THAT PORTION OF ALLEY LOCATED IN BLOCK 13, JOHNSON ADDITION TO THE CITY OF BURNET, BURNET COUNTY, TEXAS AND BOUNDED BY LOTS 3 AND 4 TO THE NORTH AND LOTS 5 AND 6 TO THE SOUTH, SAID LOTS COLLECTIVELY BEING DESCRIBED AS BEING 910 EAST PECAN STREET; ABANDONING SAID ALLEY IN FAVOR OF THE ADJACENT PROPERTY OWNER; ESTABLISHING FAIR VALUE FOR SAID ALLEY; DIRECTING THE CITY SECRETARY TO CAUSE THIS ORDINANCE TO BE RECORDED IN THE OFFICE OF THE BURNET COUNTY CLERK; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council

Member Philip Thurman made a motion to approve and adopt the ordinance as presented. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: SECOND AND FINAL READING OF AN ORDINANCE AMENDING ORDINANCE NO. 2012-06 BY REZONING LOTS 3, 4, 5, AND 6, JOHNSON ADDITION TO THE CITY OF BURNET, BURNET COUNTY, TEXAS WHICH IS FURTHER DESCRIBED AS 901 E. PECAN STREET FROM ITS PRESENT DESIGNATION OF LIGHT COMMERCIAL—DISTRICT “C-1,” TO A DESIGNATION OF SINGLE-FAMILY-DISTRICT R-1; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE: M. Lewis: Council Member Mary Jane Shanes made a motion to approve and adopt the ordinance as presented. Council Member Paul Farmer seconded, the motion carried unanimously.

Request for Additional Engineer Services, Thonhoff Engineering: C. Bromley: Council Member Mary Jane Shanes made a motion to approve payment of the additional engineering services for the Water/Wastewater Treatment Plant Project as identified in the contract with Thonhoff Engineering. Council Member Joyce Laudenschlager seconded, the motion carried unanimously.

Discuss and consider action: FIRST READING OF AN ORDINANCE OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2015-11 BY PROVIDING FOR AN EFFECTIVE DATE OF THE ANNEXATION AUTHORIZED THEREIN TO BE DECEMBER 31, 2015: M. Lewis: Council Member Paul Shell made a motion to approve the first reading of the ordinance as presented. Council Member Philip Thurman seconded, the motion carried unanimously.

Discuss and consider action: Acquisition of a Right-of-Way Deed from Steve Cox: D. Vaughn: Council Member Philip Thurman made a motion to approve the acquisition of a Right-of-Way Deed dedicating a section of the road from the intersection of Windmill Way and Highway 281 South from Steve Cox. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Acquisition of a Right-of-Way Deed from Black Wolf Joseph: D. Vaughn: Council Member Philip Thurman made a motion to approve the acquisition of a Right-of-Way Deed dedicating a section of the road from the intersection of Windmill Way and Highway 281 South from Black Wolf Joseph. Council Member Tres Clinton seconded, the motion carried unanimously.

Discuss and consider action: Appointment of three Commissioners to the Housing Authority of the City of Burnet: K. Dix: Council Member Joyce Laudenschlager made a motion to appoint Roy Hallmark, James Herbort and Jack Butler to the Burnet Housing Authority Board for a term of two years that will expire in June 2017. Council Member Paul Shell seconded, the motion carried unanimously.

Discuss and consider action: Authorization of a Players Development Program: D. Fipps: Council Member Joyce Laudenschlager made a motion to authorize Delaware Springs Golf Course to institute a Players Development Program. Council Member Mary Jane Shanes seconded, the motion carried unanimously.

REPORTS:

Addendum to the City Council Agenda: Department and Committee Reports/Briefings: The City Council may or may not receive a briefing dependent upon activity or change in status regarding the matter. The listing is provided to give notice to the public that a briefing to the Council on any or all subjects may occur.

Project Update Report: L. Figueroa: Ms. Figueroa informed the Council that the Water/Wastewater Plant went into service on June 10th and has been at full capacity operation

with no problems. The contractor is currently working on the punch list. The Interceptor project is at 23% of completion and the Sherrard Street project is at 53% of completion.

Financial Update Report: C. Maxwell: Ms. Maxwell reviewed revenues, expenses and fund balances for the month of May 2015. Council Member Philip Thurman requested a separate page be added to the next Financial Update Report to reflect the Special Projects and the impact they have on the budget.

REQUESTS FROM COUNCIL FOR FUTURE REPORTS: None.

ADJOURN: There being no further business a motion to adjourn was made by Council Member Philip Thurman at 7:20 p.m., seconded by Council Member Joyce Laudenschlager, the motion carried unanimously.

Gary Wideman, Mayor

ATTEST:

Kelly Dix, City Secretary